

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/95 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	2   9	0   6	915	

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

WALKER HOUSE 87 QUEEN VICTORIA STREET LONDON EC4V 4AL

### Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

TRB05 #198.00 3638

# Annual Return

of company number	02186561	ប
company name EUROSTEEL LIMITE		
company type PRIVATE COMPANY I	LIMITED BY SHARES	
show the date here. I	e return up to an earlie Please note that the fore panies House within 28	m must
Day Mo	onth Year	
<u> </u>		
Day Mo	onth Year	
1	1 1 1	
		<b></b> .

02186561 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Secretary (See note 7)	,
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ALAN DEREK	
KAIZER 61 MIDDLETON GARDENS	***************************************
GANTS HILL	
ILFORD ESSEX IG2 6DX	
BDBN 102 0DN	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JACQUELINE GLENDA	
LATHEY	
2 WARNER ROAD	
LONDON E17 7DZ	***************************************
Date of Birth:- 15/10/39 Nat:BRITISH	
Nat:BRITISH Occ:EXECUTIVE SECRETARY	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	NONE
Other directorships.  Page 2	

(1) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
02186561	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Whole	
Other directorships.	***************************************
<b>D</b>	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	***************************************
	• • • • • • • • • • • • • • • • • • • •
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	l l Date of resignation.
state when.	<del></del>
Other directorships.	
Particular	Day Month Year
Particulars.	Date of any change.
	Land or any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
01. Dillion 1.001 Dil 110111110 VI. 10111 100.	
en e	
	·
	·
	•••••
	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorchine	
Other directorships.	
Doma 2	

02186561 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	<u> 097</u>	_2	£2_	
·	Totals	2	£2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not on			
The last full members list was at 29/06/94	A list of chang	es is enclosed	on paper paper	
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate		211		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Muy		
I enclose the fee of £18.	Date 18 JU	JL 1995	> Secretary/ <del>Director</del> * *(delete as appropriate)	
Cheques should be made payable to <b>Companies House</b> .		ncludes NIL	continuation sheets.	
·	Please ens	(enter numbe	$\frac{(r)}{r}$	
To whom should Companies House direct any enquiries	COMPANY SECRI	TARY		
about the information shown in this return?	STEMEOR HOLDINGS LTD. Walker House, 87, Queen Victoria Street, London EC4V 4AL.			
		Postcode		
Printed on Recycled Paper	Telephone O	71.775-3608	Ext /	

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02186561			unt of Share	
Company Name:	Number of	ferred since th	e date of the	
EUROSTEEL LIMITED	shares or amount of	last return, or, of the first ret	in the case urn.since the	İ
	stock held	incorporation o	f the	
	by existing members at	(a) persons w	ho are still	
	date of this return.	members, (b) persons w		ļ
	_]		be members.	
	Number	Niconstant	Date of	]
Name and address	currently	Number	Registration	Remarks
	held		of Transfer	
ALAN PEREK KAIZER				
KIN TERR KHIZER	<del>                                     </del>	<u> </u>	·	
61, MIPPLETON GARDENS				
GANTS HILL, ILFORD,			·	
	<u> </u>		-·	
ESSEX, I 626DX	1			
STEMCOR LTD.				
Walker House,				
87, Queen Victoria Street, London EC4V 4AL.				
LUNGON ECAV 4AL.				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02186561 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return,s stock held incorporation of the of the first return, since the EUROSTEEL LIMITED by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held